



ACN 078 606 434

ASX RELEASE

20 July 2009

Company Announcements Office
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sir

RESIGNATION OF JOINT COMPANY SECRETARY

Bonaparte Diamond Mines NL (ASX:“**BON**”) would like to advise that Mr Graeme Smith has tendered his resignation as joint Company Secretary.

On behalf of the Board I would like to thank Mr Smith for his contribution to the Company.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Woodborne', with a long horizontal flourish extending to the right.

Michael Woodborne
Joint Managing Director